

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, OCTOBER 16, 2007, 6:30 P.M.**

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period  
2. Announcements from Mayor Taylor of upcoming community events & news items  
a. Franklin Lions Club 50 year recognition.  
b. Proclamation-Polonia Sport Club 25 year recognition.  
c. Proclamation-October as Spinal Health Month.  
d. Franklin Fire and Police Spaghetti Dinner-October 18, 2007.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of regular meeting of October 2, 2007.  
2. Approval of special meeting of October 4, 2007.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A BUILDING ADDITION TO AN AUTOMOTIVE BODY SHOP FOR PROPERTY LOCATED AT 10701 WEST COLLEGE AVENUE (HOLZ MOTORS, INC.).
2. Retention of Ruekert & Mielke, Inc. for the provision of professional planning services for the preparation of a zoning overlay district for the southwestern portion of the City.
3. Planned Development Districts minimum land area requirements proposed Unified Development Ordinance Amendment to reduce the minimum sizes allowed for PDDs (Ald. Solomon).
4. Report from City staff regarding properties in the City of Franklin located within the South 27th Street Corridor Plan Area that would be served by the proposed freeway interchange at West Drexel Avenue.
5. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PERMANENT WATER MAIN EASEMENT FOR H-D FRANKLIN LLC, LOCATED AT 4777 W. IRONWOOD DRIVE.
6. RESOLUTION AWARDED CONTRACT FOR SECTIONAL LINER INSTALLATION IN SANITARY SEWERS.
7. Revised Memorandum of Understanding between Oak Creek/Franklin and the Wisconsin Department of Transportation for the area of S. 27th Street from W. Oakwood Road to W. Ryan Road.
8. Release of letter of credit for Riverview Point Subdivision located on the northeast corner of S. 68th Street and W. Puetz Road.
9. Funding and authorization to complete a Department of Natural Resources required calculation of City overall water quality benefits to its water bodies.
10. Change Order No. 1 for sanitary sewer relay and water main extension of W. Ryan Road on Projects 2006-WU101, 2006-WU102 and 2006-S101 from S. 27th Street to S. 60th Street.

## Franklin Common Council

10/16/07

Page Two

11. Change Order No. 1 for McClure Engineering Associates, Inc. for the design of W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers Lane Road (STH 100).
12. Permit application process for landscaping in City right-of-way.
13. Survey of school day “no parking” in River Park and River Highlands Subdivisions west side of S. 51st Street, across from Franklin High School.
14. ORDINANCE TO AMEND SECTION 245-5.D.(4) OF THE MUNICIPAL CODE TO ALLOW FOR PARKING ON THE WEST SIDE OF RIVERWOOD BOULEVARD.
15. Request from Whitnall Pointe Apartments for additional parking.

### G. Organizational Business

1. Boards and Commissions Appointments.

### H. Licenses and Permits

1. Miscellaneous Licenses.

### I. Bills

1. Vouchers and Payroll approval.

### J. Adjournment

\*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk’s office at (414) 425-7500.]

### REMINDERS:

Oct. 18	Plan Commission	7:00 p.m.
Oct. 23	Special Common Council	6:00 p.m.
	Special Common Council (to be held jointly with the Finance Comm.)	6:30 p.m.
Nov. 05	Committee of the Whole	6:30 p.m.
Nov. 06	Common Council	6:30 p.m.